

#### **MEETING MINUTES**

November 15, 2011



The Board Governance Committee met on November 15, 2011, in the Robert F. Carlson Auditorium, Lincoln Plaza Building, 400 Q Street, Sacramento, California.

The meeting was called to order at 1:09 P.M.. and the following members were present:

Rob Feckner, Chair George Diehr, Vice Chair JJ Jelincic Tony Oliveira

### **Excused Board Members:**

Priya Mathur Henry Jones

## Other Board Member(s):

Michael Bilbrey
Grant Boyken for Bill Lockyer
Ralph Cobb for Ronald Yank
Terrence McGuire for John Chiang

## AGENDA ITEM 2 – APPROVAL OF OCTOBER 18, 2011, MEETING MINUTES

The minutes were approved as presented.

# AGENDA ITEM 3a – BOARD GOVERNANCE PROJECT – AGENDA GUIDELINES AND TEMPLATES (First Reading)

Kami Niebank, CalPERS Staff, presented the first reading of agenda guidelines and templates. The committee approved them as a first reading.

## **AGENDA ITEM 4 – PUBLIC COMMENT**

There was no public comment.	

The meeting of the Board Governance Committee was adjourned at 1:29 P.M.

The next Board Governance Committee meeting is scheduled for December 12, 2011, in Sacramento, California.

Date:	
	PETER H. MIXON
	General Counsel